

**State of Board of Health
Agenda
April 18, 2008 – 9:00 a.m.
Doubletree Hotel, 301 West Franklin Street
Richmond, Virginia**

Welcome and Introduction	Jack O. Lanier, Dr PH, Chairman
Review of Agenda	Joseph Hilbert, Executive Advisor
Approval of January 2008 Minutes	Dr. Lanier
Commissioner's Report	Karen Remley, MD, MBA, FAAP State Health Commissioner
Budget Update	Michael McMahon, Deputy Director Office of Financial Management
Emergency Medical Services Advisory Board - Update	Karen Wagner, Chair Emergency Medical Services Advisory Board
Break	
Access Now Community Partnership	Deborah Love, Executive Director Richmond Academy of Medicine Patricia N. Reams, M.D., Access Now Coordinator Richmond Academy of Medicine
Legislative Update/Governor's Health Reform Commission Update	Joseph Hilbert
Lunch	
Luncheon Speaker – The Honorable John M. O'Bannon III, M.D. Virginia House of Delegates, 73 rd District	
Overview of VDH Fees	Joan Martin, Deputy Commissioner for Administration
Public Comment	

Board Regulatory Action Items

12 VAC 5-195
Virginia WIC Program State Regulations
(Exempt action – Proposed)

Dr. David Suttle, Director
Office of Family Health Services

12 VAC 5-481
Radiation Protection Regulations
(Fast Track Regulation –
Increased Control Requirements)

Dr. Carl Armstrong, Director
Office of Epidemiology

Member Reports

Nominating Committee Report

Kandy Elliott, Chair

Evaluation of Board Meeting

Board Members

Other Business

Adjourn